

# Statewide Rollout Meeting Minutes

February 8, 2002

8:30 - 10:00am - Albemarle CR 1112

## IPRS Statewide Rollout Meeting Attendees:

Gary Imes, Chief, IT Section

Jean Revenew, IT Section

Bleecker Cooke, Maximus

Betty Cogswell, IT Section

Hampton Carmine, IT Section

Mark Robeson, Lee-Harnett

Jim Ryals, DIRM

Sharon Smith, Contract Administration

Deborah Merrill, IT Section

Mary Tripp, Program Accountability

Shawn Holland, DIRM

Susan Brown Ward, IT Section

Cathy Bennett, EDS

Sharlene Brown, EDS

Rick Olson, DIRM

Absent: Art Eccleston, Director's Office; Anita Curtis, IT Section

## 1. Review and Approve Minutes

January 25 minutes are pending.

## 2. Contracts

**MOA -1 (for new LMEs)** - Target finish February 28. Present to Implementation Steering committee on March 20. First draft for new LMEs to be reviewed 2/13 by Gary Imes, Bob Duke, Jay Dixon, Rick DeBell, Sharon Smith, Betty Cogswell and Rick Olson. After revisions, will send next version to other "subcommittee" members (Barbara Moore, maybe some others) plus Susan and Bleeker, and EDS.

**MOA -2 (for pilot LMEs)** - Gary directed Rick to start on a draft, since the present one with a June 30, 2002 completion date does not have appropriate performance expectations for the pilots and Division.

**MOA -3 (LMEs and Vendors)** - Rick to draft a document for use by LMEs to secure vendor commitment to meet their milestones for EDI transactions and other programming deliverables.

## 3. State Plan (Art E. - absent)

Gary mentioned:

- 1) Governor cutting the budget again, funding is tight (\$37.5 million of DMH money to be escrowed).
- 2) The new Director of DMH, Richard Visingardi, expressed his desire to move forward with implementation of the State Plan as quickly as possible.
- 3) An issue remains regarding the need to put 36 APs onto IPRS in the next 1.5 years, while the State Plan calls for a reduction to 20 LMEs in 5 years.

## 4. Statewide Utilization Management (Mary Tripp)

Mary mentioned:

- 1) Concern about how IPRS processes and reports IPRS and Medicaid services provided to clients. It is important that state funds are not spent when Medicaid should pay. Mary will send Jean an email outlining this concern and possibly others.

## 5. HIPAA Compliance (Susan/Bleeker)

Susan mentioned:

- 1) The HIPAA budget was impacted severely by the budget cuts.
- 2) Gary mentioned that he has agreed with Dick McGee to report HIPAA project work (for IPRS) in the report now being provided to the IRMC for IPRS Implementation. He asked Susan to provide Rick with possible items to include at the end of each month when the IRMC report is prepared.
- 3) Bleeker mentioned that drafts of material related to the Re-bid project would be distributed soon.

## 6. Implementation Planning (Betty Cogswell)

Betty mentioned:

- 1) The APs have provided their first and second choices for IPRS implementation phases. Betty distributed a worksheet showing the APs confirmed selections. Division Management may make some adjustments based on the number of clients served by each AP (all existing AP clients have

- to be enrolled) and possibly by how many a software vendor can support in a single implementation phase. Plan to submit recommendation to the Implementation Steering Committee on February 20.
- 2) The presentation to the "Early Intervention" group went very well.

**7. Issues for the IPRS Implementation Steering Committee.**

**8. IPRS Operations Support (Deborah Merrill)**

Memo and CSR process is being developed and fine-tuned. CSR meetings will be held on the first and third Thursdays of the month.

**9. Training**

Train Area Programs on EDI transactions - Training will be held February 26 -28 at the Elks Lodge in Raleigh. Potentially 98 people will attend and representatives from seven vendors.

Consolidated meeting of Area Directors, MIS Forum and Finance Officers - This meeting will be on March 1 in Greensboro.

IPRS Web site Updated - Check it out. Gary asked that as documents (on the web) are updated, that some method of indicating "what's changed" be used to help people spot the changes. Perhaps changes could be "flashing".

**10. Other Meetings -**

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|---|----------------------------------|
| • <b>FARO Presentation (Spring meeting)</b>     | May be impacted by Budget Crunch |
| • <b>MIS Forum</b>                              | March (end of Month)             |
| • <b>Division IPRS Workgroup</b>                | February 19                      |
| • <b>IPRS Implementation Steering Committee</b> | February 20                      |
| • <b>MMIS - IPRS Governance</b>                 | April 8                          |

**Next Meeting**

**February 22, 2002, 8:30am, Albemarle CR 1112**